

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY  
REGULAR BOARD MEETING HELD ON AUGUST 23, 2010

Page 1 of 5

The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES B. Morey, D. Owens, B. Harrison and M. Frost were present. Also present ATTORNEY F. Belzer, FINANCE DIRECTOR K. Ruddy, ASSISTANT FIRE CHIEF G. McNally and POLICE MARSHAL J. Petres. The Pledge of Allegiance was led by Treasurer Oskey.

**APPROVAL AND CORRECTION OF MINUTES**

Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to approve the minutes of the August 9, 2010 regular meeting.

Discussion - Trustee Frost questioned what the procedure is for the minutes from the previous meeting. Clerk Ketzler explained how the recording secretary complies the minutes. Trustee Morey voiced his concern regarding the content and the detail of the minutes. Extensive discussion regarding the content of the minutes continued.

Action Taken - Motion by Trustee Morey, supported by Trustee Frost to add to the minutes that discussion was between township attorney and Trustee Morey and the subject was Supervisor Guigear asking Trustee Frost to review minutes prior to the meeting if he has any concerns.

Discussion - Trustee Frost stated that he feels that the minutes should be more detailed and are not open and transparent like the planning commission minutes. Clerk Ketzler stated that the minutes from the planning commission are intentionally more detailed. Mr. Belzer explained that the procedures for the minutes of the planning commission differ and additional detail is not necessary. Extensive discussion continued.

MOTION CARRIED; 5 yes, 2 no (B.M. and M.F.).

Action Taken - Motion by Trustee Morey, supported by Trustee Frost to add discussion between township lawyer and Trustee Morey on the subject that on July 26, 2010 Supervisor Guigear requested that if Trustee Frost has any concerns regarding the minutes to review them prior to the meeting to the minutes.

Discussion - Trustee Frost stated that issue is a result of his questioning the previous minutes. Supervisor Guigear stated that he did encourage Trustee Frost to review minutes.

MOTION FAILED; 2 yes, 5 no ( J.O. / D.G. / T.K. / B.H. / D.O.)

**PUBLIC COMMENT**

There was no public comment.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY  
REGULAR BOARD MEETING HELD ON AUGUST 23, 2010

Page 2 of 5

**ANNOUNCEMENTS**

Supervisor Guigear stated that Planning Commission meeting will be held on September 8 at 7pm and the Zoning Board of Appeals meeting will be held on September 22 at 7pm.

**COMMITTEE REPORTS**

**FIRE DEPARTMENT** – Assistant Chief McNally

Assistant Chief McNally did not have anything to report.

**POLICE DEPARTMENT** – Marshal Petres

A. Brick Flicks Report

Marshal Petres gave a summary of the successful brick flicks event. Discussion continued.

B. FBI NAA Training Conference

Marshal Petres stated that he will be attending the FBI National Academy Associates conference during the week of Labor Day.

**PARKS & RECREATION COMMITTEE**

A. Resignation of Member

Supervisor Guigear announced that John Burmeister has submitted his resignation from the Parks & Recreation Committee.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Owens to regretfully accept the resignation of John Burmeister from the Parks & Recreation Committee.  
MOTION CARRIED, Unanimously.

**FINANCE DEPARTMENT** – K. Ruddy

A. July Financial Reports

Ms. Ruddy stated that she has submitted the July financial reports. Discussion regarding the current budget status.

**ATTORNEY** – F. Belzer

A. Solicitors, Canvassers, & Peddlers Ordinance No. 149-10

Mr. Belzer summarized the purpose of the ordinance.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve the final reading of Solicitors, Canvassers, & Peddlers Ordinance No. 149-10.  
MOTION CARRIED, Unanimously.

**TOWNSHIP COMMUNICATIONS**

Supervisor Guigear stated that the county command vehicle is available. Discussion that possession of the vehicle would not be beneficial continued.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY  
REGULAR BOARD MEETING HELD ON AUGUST 23, 2010

Page 3 of 5

**SUPERVISOR - D. Guigear**

A. Building Trades Ordinance No. 170-I-10

Supervisor Guigear stated that this is the second reading of this ordinance.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to approve Building Trades Ordinance No. 170-I-10.

MOTION CARRIED, Unanimously.

B. Building & Trade Permit Fee Schedule Resolution 10-10

Supervisor Guigear stated that the resolution is the fee schedule supporting the ordinance.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve Building & Trade Permit Fee Schedule Resolution 10-10.

MOTION CARRIED, Unanimously.

C. Mutual Aid Agreement / GAIN

Supervisor Guigear explained that the agreement has existed for sometime; however the members and some details have changed.

Action Taken - Motion by Trustee Frost, supported by Trustee Morey to decline the current involvement with GAIN and put an officer back on the road.

Discussion

Ms. Ruddy gave budget details with regard to the GAIN involvement. Extensive discussion regarding the benefits and drawbacks of GAIN involvement continued.

Roll Call Vote

D.O., no / B.H., no / T.K., no / D.G., no / J.O., no / M.F., yes / B.M., yes

MOTION FAILED; 2 yes, 5 no.

Action Taken – Motion by Trustee Owens, supported by Trustee Harrison to approve the agreement with GAIN as presented.

MOTION CARRIED; 5 yes, 2 no (B.M. & M.F.)

Trustee Frost expressed his desire to have Supervisor Guigear resign as Chairman of GAIN.

D. Adoption of Mission Statement

Supervisor Guigear requested that the board consider one of the three submittals for the township mission statement.

Action Taken – Motion by Treasurer Oskey, supported by Trustee Harrison to adopt the mission statement "In the spirit of the past, plan for the future while servicing the needs of the community today."

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY  
REGULAR BOARD MEETING HELD ON AUGUST 23, 2010

Page 4 of 5

Discussion

Trustee Morey questioned the need for a number of mission statements. Discussion continued.

MOTION CARRIED, Unanimously.

E. Fire Chief Selection Process

Supervisor Guigear summarized the process until this point. He explained the Michigan State statute specifies a twenty (20) mile residency distance.

Action Taken – Motion by Treasurer Oskey, supported by Trustee Owens to approve the redraft of an advertisement and publication for fire chief in accordance with the state statute.

Discussion

Trustee Morey questioned the documentation submitted with regard to the statute. Trustee Frost questioned if the chief would be considered on-call because he is required to respond to large incidents.

MOTION CARRIED, Unanimously.

**CLERK – T. Ketzler**

Clerk Ketzler had nothing to report.

**TREASURER – J. Oskey**

Treasurer Oskey had nothing to report.

**PUBLIC COMMENT**

There were no public comments.

**EXECUTIVE SESSION**

A. Labor Negotiations – Attorney Kendall Williams

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to adjourn to executive session for discussion of the police officers association labor negotiation 7:54pm.

Roll Call Vote

B.H., yes / T.K., yes / D.G., yes / J.O., yes / M.F., yes / B.M., yes / D.O., yes

MOTION CARRIED, Unanimously.

The board reconvened at 8:33pm. Supervisor Guigear announced that no decisions were made during the executive session.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY  
REGULAR BOARD MEETING HELD ON AUGUST 23, 2010

Page 5 of 5

**ACCOUNTS PAYABLE**

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to invoices dated August 23, 2010 totaling \$369,971.34 with checks dated prior to August 23, 2010 being post audited per Resolution 08-12.

Roll Call Vote

T.K., yes / D.G., yes / J.O., yes / M.F., yes / B.M., yes / D.O., yes / B.H., yes  
MOTION CARRIED, Unanimously.

**ADJOURNMENT**

Action Taken - Motion by Trustee Owens, supported by Clerk Ketzler to adjourn at 8:35 pm.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

9-14-2010

Dated  
TK/aeb

Tonya Ketzler  
Tonya Ketzler, Clerk

Approved:

9-14-10

Dated  
DG/aeb

David Guigear  
David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

14 Sept 2010  
Dated

Amanda EW Bastuk  
Amanda EW Bastuk, Deputy Clerk